

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
CALLED MEETING
MARCH 4, 2016

The Montgomery County Board of Commissioners held a called meeting on Friday, March 4, 2016 at 9:00 am. The purpose of the meeting was to review and act on the Audit and Consulting Engagement Letters from McLain, Calhoun, McCullough, Clark & Co. P.C. to audit the County's 2015 Fiscal Year.

Members present were Leland Adams, Frank Brantley, Vernon Sumner, and Clarence Thomas. Commissioner Williamson attended by conference call.

Darlene Chester from McLain, Calhoun, McCullough, Clark & Co. P.C., had two letters to propose to the Board:

The first proposal is to review the General Ledger and perform some training with County staff once a month.

The second proposal was an engagement letter from McLain, Calhoun, McCullough, Clark & Co. P.C. to perform the 2015 audit for \$21,500.00 with additional audit fees to be billed for additional testing due to a history of fraud and serious audit findings within the Sheriff's office.

On a motion by Commissioner Thomas, seconded by Commissioner Sumner, the Board agreed to accept and authorize the Chairman to sign the engagement letters and to proceed with the 2015 audit. Motion carried unanimously.

There being no further business, the meeting was declared adjourned by Chairman Brantley.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MARCH 14, 2016

The Montgomery County Board of Commissioners held their regular meeting on Monday, March 14, 2016 at 5:30 pm. Members present were Leland Adams, Frank Brantley, Vernon Sumner, Clarence Thomas and Tim Williamson.

Chairman Brantley called the meeting to order.

County Manager Brandon Braddy led the invocation followed by the pledge to the flag.

The agenda was amended to add Harry Stevenson from the Drug and Alcohol Council to appearances on a motion by Commissioner Adams, seconded by Commissioner Williamson. Motion carried.

The minutes from the February regular meetings and Executive Session were approved on a motion by Commissioner Thomas, seconded by Commissioner Sumner. Motion carried.

Bill Mitchell from the Chamber gave an update on the Chambers activities including ribbon cuttings at Woody Folsom Chrysler Dodge Jeep Ram, The Garden House and ground breaking for Paul Thigpen Chevrolet.

Mr. Harry Stevenson from the State Drug and Alcohol Council addressed the Board with statistics on teen alcohol consumption.

Under Road Reports, County Manager Braddy reported the Road Department held a safety meeting on February 29, 2016. There were nine employees present. The topic covered hazards in the office. There were no accidents during the month of February.

Road Superintendent Milton Fountain gave an update on some of the road work.

EMA Director Donnie Daniels told the Board the County had received a 6000 gallon tanker and the Forestry Department was looking for a truck to pull and transport the tanker. The Board reviewed the accounts payable and financial statements.

Under New Business, on a motion by Commissioner Williamson, seconded by Commissioner Sumner the Board authorized Donnie Daniels to be the Montgomery County Code Enforcement Officer. Motion carried.

On a motion by Commissioner Adams, seconded by Commissioner Thomas the Board approved a budget Resolution (Res. No. 16-03-01) to amend to the 2016 General Fund Budget as follows:

<u>Revenue</u>	<u>Current Amt</u>	<u>Amended Amt</u>
Proceeds from Note Payable	\$80,000	\$ - 0 -
<u>Revenue</u>	<u>Current Amt</u>	<u>Amended Amt</u>
Reduction in Fund Balance	\$28,600	\$ -0-

<u>Expenses</u>	<u>Current Amt</u>	<u>Amended Amt</u>
Elections	\$80,362	\$88,362
Capital Outlay/Debt Service	\$117,500	\$35,000

The resolution was adopted.

On a motion by Commissioner Sumner, seconded by Commissioner Williamson the Board declared the T.J. Smith Estate CD unclaimed property and authorized County Manager Braddy to begin the process of turning these funds over to the State. Motion carried.

The Board discussed having an inmate clean the courthouse on the days he is not needed in the Solid Waste department. The Commissioners agreed to let County Manager Braddy and Solid Waste Manager Glenn Garrett handle this.

On a motion by Commissioner Sumner, seconded by Commissioner Adams the Board agreed to sign the ez911 software maintenance contract for an annual payment of \$5,456.00. Motion carried.

On a motion by Commissioner Thomas, seconded by Commissioner Williamson the Board agreed to sign the Emergency Callworks 911 hardware maintenance contract for \$11,685.00. This will be a monthly payment of \$973.75, an increase of 23.75 per month. Motion carried.

There being no further business, the meeting was adjourned on a motion by Commissioner Adams, seconded by Commissioner Williamson. Motion carried.